

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
MONDAY, APRIL 21, 2003**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of April 21, 2003, was called to order by Mayor Hitchcock at 5:45 p.m.

Present: Council Members – Beckman, Hansen, Howard, Land, and Mayor Hitchcock

Absent: Council Members – None

Also Present: City Manager Flynn, City Attorney Hays, and Deputy City Clerk Perrin

B. CLOSED SESSION

At 5:45 p.m., Mayor Hitchcock adjourned the Special City Council meeting to a Closed Session to discuss the following matters:

B-1 Actual Litigation: Government Code §54956.9(a); one case; *People of the State of California; and the City of Lodi, California v. M & P Investments, et al.*; United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM

B-2 Actual Litigation: Government Code §54956.9(a); one case; *Utz vs. City of Lodi et al.*; Superior Court of California, County of San Joaquin, Stockton Branch, Case No. CV 014365

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:11 p.m., Mayor Hitchcock reconvened the Special City Council meeting, and City Attorney Hays disclosed the following actions.

NOTE: The following Closed Session items were discussed out of order.

In regard to Item B-2, the City Council discussed settlement authority regarding the case of Utz vs. City of Lodi and provided direction to staff.

In regard to Item B-1, the City Council continued discussion regarding the matter to Wednesday, April 23, 2003, at 6:00 p.m.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:11 p.m. to Wednesday, April 23, 2003, at 6:00 p.m.

ATTEST:

Jennifer M. Perrin
Deputy City Clerk